

# Public Meeting Agenda

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Board of Directors  
Tax Increment Reinvestment Zone Number Five  
City of Arlington, Texas-Entertainment District

Council Briefing Room  
3<sup>rd</sup> Floor  
101 West Abram Street

May 29, 2007  
3:30 p.m.

## I. CALL TO ORDER

## II. APPROVAL OF MINUTES

## III. NEW BUSINESS

- A. Resolution approving the Preliminary Project and Financing Plan for Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas-Entertainment District
- B. Resolution approving Glorypark Development and Financing Agreement among City of Arlington, Texas and the Board of Directors of Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas – Entertainment District

## IV. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

- A. Section 551.071, CONSULTATION WITH ATTORNEY
  - 1. Discussion of legal issues related to the Glorypark Development and Financing Agreement among the City of Arlington, Texas and the Board of Directors of Tax Increment Reinvestment Zone Number Five, City of Arlington, Texas-Entertainment District

## V. ADJOURN